

Soccer World Oberhausen GmbH DISSOLVED

Germany · R1202_HRB13721

SUMMARY

Soccer World Oberhausen GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Tennessee House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13721
KYBE ID	DE-R1202_HRB13721
Status	dissolved

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Soccer World Witten GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Richard Moore matches **Richard Moore** — member of the Tennessee House of Representatives

Politically exposed person

Richard Moore matches **Richard H. Moore** — member of the North Carolina House of Representatives

OWNERSHIP & PEOPLE

Richard Moore officer

